

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	December 25, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 8 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On follow-up approval of related-party transaction with Gazprom Neft, SIBUR Holding and Tatneft": In favor – 8 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies, subclause 17 of clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors resolved to: Approve conclusion of Supplementary Agreement No. 1, dated October 4, 2019, by Gazprom, Gazprom Neft, SIBUR Holding and Tatneft to Memorandum of Cooperation to promote standardization and conformity assessment in oil and gas industry dated June 7, 2019 as related-party transaction on terms and conditions specified in appendix to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 25, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1287, dated December 26, 2019.</p>

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-204Д, dated March 21, 2018)			Pavel Krylov	
		(signature)		
3.2. Date	December	26, 2019	L.S.	